

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	2/15/2022	Notice of Motion - Indigenous Gathering Place Land Transfer, EC2022-0150	That with respect to Notice of Motion EC2022-0150, the following be adopted, as amended; NOW THEREFORE BE IT RESOLVED that Council direct Administration to confirm with the Indigenous Gathering Place Society its interest in the land in and around the confluence; BE IT FURTHER RESOLVED that Council direct Administration to engage with the Indigenous Gathering Place Society, Indigenous Leaders and/or related entities regarding the location of a suitable parcel of The City of Calgary-owned land in and around the confluence of the Bow and Elbow rivers for the development of an Indigenous Gathering Place; and BE IT FURTHER RESOLVED that Council direct Real Estate & Development Services to prepare a Non-Profit Method of Disposition Report in accordance with UCS2018-0912 Proposed Framework Transacting with Non-Profit Organizations below Market Value, and report back to Council through the Infrastructure and Planning Committee no later than Q3 of 2022.
Combined	2/15/2022	Composting Facility Expansion, IP2022- 0018	That with respect to Report IP2022-0018, the following Motion Arising be adopted: That Council direct Administration to, no later than Q4 2022, report back with an assessment of the current state of organic waste diversion in Calgary's multi-residential, business and organizational sectors and explore what measures could; result in more consistent and accessible service in those sectors; and ensure the responsible management of collected food and yard waste in compliance with the Waste Bylaw.
Combined	2/15/2022	RouteAhead 2021 Annual Update IP2022-0122	That with respect to Report IP2022-0122, the following be adopted: That Council: Endorse in principle the RouteAhead 10-year update scope and direct Administration to proceed with updating RouteAhead and RouteAhead Project Prioritization with a programmatic approach, returning to Council no later than Q4 2022. Advocate for permanent transit operating funding to the provincial and federal governments. Direct Administration to continue advocacy with the Government of Alberta on a long-term funding extension for the Low Income Transit Pass program and to develop recommendations for a long-term sustainable funding model for the Low Income Transit Pass program.



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Combined	2/15/2022	City Planning Policy Roadmap 2022, IP2022-0053	That with respect to Report IP2022-0053, the following be adopted: That Council direct Administration to:2. Develop a 2023-2026 City business plan and budget cycle to support the priorities of the City Planning Policy Roadmap presented in Attachment 2, and return to a strategic session of the Infrastructure and Planning Committee by no later than 2022 June to engage the committee in the deliberations.
Combined	3/8/2022	City Manager Performance Evaluation Working Group (Verbal), C2022-0326	That with respect to Confidential Verbal Report C2022-0326, the following be adopted: That Council: Appoint the following Members of Council to the City Manager Performance Evaluation Working Group; Mayor Gondek Councillor Carra Councillor Chabot Councillor Wyness Councillor Sharp for terms set to expire at the 2022 Organizational Meeting of Council; Direct the City Clerks Office to formalize the Terms of Reference for the Working Group and return to the 2022 Organizational Meeting of Council; and Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.
Combined	3/8/2022	Commissions and	That with respect to Notice of Motion EC2022-0264, the following be adopted NOW THEREFORE BE IT RESOLVED that Council direct Administration to provide recommendations regarding a Council policy to address leaves of absence for Public Members of BCCs, with consideration given to the categories of Job-Protected Leaves in the Alberta Employment Standards Code, and report back to Council through the Executive Committee no later than the end Q2 2022.
Combined	3/30/2022	Public Hearing Process Improvements - Recommended Approaches EC2022- 0328	That with respect to report EC2022-0328, That Council:  1. Direct Administration to continue to develop strategies and tools for a user-friendly and inclusive Public Hearing process; and  2. Direct Administration to report to the Executive Committee with cost estimates for the implementation of an integrated and automated registration system no later than 2022 Q4.



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Combined	3/30/2022	Establishment of a	That with respect to Report CD2022-0361, the following Motion Arising be adopted: That
		Climate Advisory	Council direct Administration to prepare a summary of current administrative resources and
		Committee CD2022-	remunerations of Boards, Commissions and Committees and report to Executive
		0361	Committee no later than 2022 July.
Combined	3/30/2022	Updating the	That with respect to Report CD2022-0281, the following be adopted as amended: That
		Smoking and Vaping	Council: 1. Give three readings to the Proposed Bylaw 16M2022 (Attachment 2) to amend
		Bylaw CD2022-0281	the Smoking and Vaping Bylaw 23M20218; and
			2. Direct Administration to report back to Community Development Committee no later than
			Q2 2022 to update the amendments to the Smoking and Vaping Bylaw 23M2018 with
			respect to restrictions for parks and pathways.
Combined	3/30/2022	Notice of Motion -	That with respect to Notice of Motion EC2022-0357, the following be adopted:
		Official City Bird	NOW THEREFORE BE IT RESOLVED
		EC2022-0357	That administration support the selection of a City Bird through an online voting system in
			partnership with Bird Friendly Calgary from April 1-May 1;
			That the results of the official City Bird vote are announced on World Migratory Bird Day on
			2022 May 14; and
			That the winner of the official City Bird vote is adopted and recognized as a official symbol
			of Calgary at the 2022 June 7 Combined Meeting of Council.



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Combined	3/30/2022	Notice of Motion - Parks Programming to Support Local Business EC2022- 0358	That with respect to Notice of Motion EC2022-0358, the following be adopted: NOW THEREFORE BE IT RESOLVED  That Administration develop a pilot program that activates parks designated land with pop up retail, food, entertainment, and arts opportunities for local vendors to run from approximately June 1 to September 30, 2022; and The program be designed in such a way as to have minimal barriers for businesses to secure opportunities and requirements to organize, market, and/or participate; and As needed, engage with the Business and Local Economy team, the Business Advisory Committee, local business and/or community associations, or other external parties, to learn from and potentially partner with for the design and delivery of a low barrier program, location identification, and ways to best promote the opportunity to local art, handcraft, food, and musical vendors to ensure the enhancement of the park experience for all users; and  Work is coordinated among business units as required to enable this pilot program, to ensure safety, mobility, and accessibility for vendors and participants; and That Calgary Parks investigate opportunities for this pilot program to be delivered alongside or to complement already approved and ongoing City of Calgary programs and/or initiatives scheduled or permissible in City parks.  Report back through Community Development Committee by 31 October 2022 with uptake of the program and recommendations for programming in future years.



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Combined	3/30/2022	Notice of Motion - Noise Barrier Retrofit Program EC2022- 0360	That with respect to Notice of Motion EC2022-0360, the following be adopted: NOW THEREFORE BE IT RESOLVED that administration be directed to re-evaluate the noise barrier warrant scores for the homes adjacent to the South East corner of 36th Street and 16th Ave. NE in the Community of Calgary Marlborough and return to Council with a report on the evaluation as well as a cost evaluation to implement the sound barrier that is considered warranted for this intersection as well as the other 9 identified projects in the Noise Barrier Retrofit Program list to be consider as part of the capital infrastructure requirements for the next budgetary cycle and Further be it resolved that after confirming that the projected surplus in Local Access Fee and Municipal Franchise Fees for 2022 exceeds projections sufficient enough to finance all the Noise Barrier Retrofit Program projects that Administration be directed to allocate whatever percentage of the surplus to design construct and build all of the projects and report back to Council through the Standing Policy of Infrastructure and Planning for final approval of the projects no later than Q4 of 2022.
Combined	3/30/2022	Notice of Motion - Tax Relief Measures for Properties Annexed Under Municipal Government Board Order 079/07 and Order in Council 333/2007 EC2022- 0367	That with respect to Notice of Motion EC2022-0367, the following be adopted: NOW THEREFORE BE IT RESOLVED that Council direct Administration to bring forward recommendations to the Executive Committee in early Q2 of 2022 to provide tax relief measures for any property that was annexed pursuant to the MGB Order and Order in Council 333/2007 and which meets all the following criteria: The property did not trigger clause 7(1) of the MGB Order and Order in Council 333/2007 and continued to be taxed using the municipal tax rate established by Rocky View County up to and including the 2021 taxation year; The property contains a dwelling unit defined as a structure that contains two or more rooms used or designed to be used as a residence by one or more persons, a kitchen, living, sleeping and sanitary facilities as defined in the Land Use Bylaw 1P2007; The property has not been connected to City of Calgary water or sanitary sewer services; and The property is designated as the S-FUD land use district.



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Combined	3/30/2022	the Hotel/Motel and Hospitality Industries Due to the Effects of	That with respect to Notice of Motion EC2022-0366, the following be adopted: NOW THEREFORE BE IT RESOLVED that Council direct Administration to develop a similar program to the 2021 Hotel/Motel Property Tax Deferral Program to allow hotel/motel non-residential property owners who have not paid their 2022 property taxes to be considered for a deferral of 2022 municipal and provincial property taxes, without penalties, with one-half of the amount owing deferred to 2022 September 30, and the remaining balance deferred to 2023 December 31;  AND BE IT FURTHER RESOLVED that Administration bring a report to Council no later than 2022 Q4 with a list of roll numbers of qualifying properties for approval; AND BE IT FURTHER RESOLVED that the Mayor submit a letter to the Government of Alberta on behalf of Council requesting additional financial support for the hotel/motel and hospitality industries;  AND BE IT FURTHER RESOLVED that Council direct Administration to allocate \$300,000 from the Fiscal Stability Reserve to Tourism Calgary to support a hotel/motel promotional tourism campaign



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Combined	3/30/2022	Calgary Fire	That with respect to Notice of Motion EC2022-0365, the following be adopted: NOW THEREFORE BE IT RESOLVED that Council direct Administration to: Report back through the Executive Committee no later than June 2022 with: A high-level overview of risks facing the Calgary Fire Department, and associated mitigation strategies currently in place along with a preliminary assessment of these strategies' effectiveness; An estimate of resources (reflecting both operating and capital costs) required to meet the applicable staffing levels and service model recommended by NFPA Standard 1710; Potential timelines for a phased approach for meeting applicable staffing levels recommended by NFPA Standard 1710; and Options for approaches to Fire & Emergency Response service levels for the 2023-2026 budget cycle for discussion, informed by the above. Report back, as part of the deliberations for the 2023-2026 budget cycle, with: A recommended approach to Fire & Emergency Response service levels for the 2023-2026 budget cycle, informed by the above discussion at 1d; and A general overview of the relationship between municipal fire protection service levels and home insurance costs in Calgary.
Combined	3/30/2022	modal Travel by Piloting the Removal of Time-based Restrictions of	That with respect to Notice of Motion EC2022-0363, the following be adopted:  NOW THEREFORE BE IT RESOLVED that Council direct Administration to:  Implement a temporary pilot program to allow bicycles on CTrains at all hours of operation, to begin May 1, 2022 at the earliest and to terminate by September 2022 on a date to be determined by Administration;  Promote the above pilot program to raise awareness among Calgarians; and Evaluate the above pilot program and report back to Council through the Infrastructure and Planning Committee with any recommendations including, but not limited to, potential bylaw amendments, by no later than Q4 2023.



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Combined	3/30/2022	Notice of Motion -	That with respect to the amended Notice of Motion EC2022-0359, the following be
		Ramsay TOD Direct	adopted:
		Land Sale	NOW THEREFORE BE IT RESOLVED that Real Estate and Development Services be
		Negotiation EC2022-	directed to: Enter into direct negotiations with the Developer regarding a potential sale of
		0359	the City Property, in alignment with any of the three options identified above, and in pursuit
			of achieving the aforementioned goals of affordable housing, Green Line interim
			construction, creation of a new mobility connection between the future LRT Station and the
			Elbow River pathway, and construction of a high-quality transit-oriented development; and
			Report back to Council through the Infrastructure and Planning Committee if a negotiated
			agreement is reached.
Combined	3/30/2022	Bill 21 Task Force	That with respect to Report C2022-0416 That Council
		Update C2022-0416	Direct Administration to: Create a page on the City of Calgary's website outlining the history
			of Council's response to Bill 21 and include a link to the joint-legal challenge fundraising
			campaign by Canadian Civil Liberties Association, National Council of Canadian Muslims,
			and World Sikh Organization of Canada, when available;
			Explore opportunities to strengthen relationships with Calgary's cultural and faith
			communities and report back to Council by end of Q4 2022; and
			Determine how to better resource Anti-Racism Action Committee and leverage their
			collective expertise to respond to emerging priorities in alignment with their Terms of
			Reference